

Organ and Tissue Donor Awareness Board
Appoquinimink State Service Center
122 Silver Lake Road Middletown, Delaware 19709
September 23, 2019, rescheduled from August 12, 2019
10:00 a.m. – 12:00 a.m.

AGENDA

- I. Review of Agenda
- II. Announcements
 - I. Presentations
 - a. Presentation from a partner or potential partner
 - I. Community Partner Report
 - b. Presentation from a living donor, a donor family member or a recipient
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 - II. Consent Agenda
 - a. Minutes of Last Meeting
 - b. Fiscal Activity Report
 - c. Members' Appointment Status
 - d. Gift of Life Activities Report
- III. Old Business
 - a. DMV Donor Statistics
 - b. Strategic Plan Updates
 - c. Grant in Aid Report – Gift of Life
 - 7/1/2019 Received \$40,000
 - Grant in Aid Activity 7/1/2018 to date
 - OTDAB Grant in Aid Funds Balance
 - OTDAB \$7,300, 7/1/2019 to Public Health Fiscal Account
 - How to Highlight the Tax Check Off Opportunity
 - d. Additional Old Business
- IV. New Business
 - a. Dr. Woodson School Project
 - b. Chairperson Agenda Items
 - c. Budget Request Form
 - d. Additional New Business
- V. Adjourn - Next Meeting: Monday November 18, 2019

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DIRECTIONS:

From the North: Route 1 South to Middletown/Odessa exit (EXIT 136)

Turn right onto Route 299 (at traffic light)

Proceed approximately 1 mile and turn left onto Silver Lake Road

Then turn at the second left into the Middletown High School facility

Continue driving around the back of the school until you get to the front

Proceed to the Appoquinimink State Service Center entrance (at the sliding glass door)

From the South: Route 1 North to Middletown/Odessa exit (EXIT 136)

Turn left onto Route 299 (at traffic light)

Proceed approximately 1 mile and turn Left onto Silver Lake Road

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